Case 1:07-cv-08820-HB-RLE

U.S. DISTRICT JUDGE S.D.N.Y.

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February 11, 2008

USDS SDNY DOCUMENT

ELECTRONICALLY FILED

DATE FILED:

BY FAX 212-805-0184

The Hon. Harold Baer United States District Court Daniel Patrick Moynihan United States Courthouse 500 Pearl St., Room 2230 New York, NY 10007

Re:

M. Shanken Communications, Inc. ("Shanken") v. P4 Performance Management, Inc.,

No. 07-Civ-8820 (HB)

Dear Judge Baer:

We represent plaintiff Shanken in the above-referenced action.

We write on behalf of counsel for all parties to inform the Court that pursuant to the directive in Your Honor's February 4, 2008 Endorsed Letter, the parties have conferred regarding the terms of a Stipulation Regarding Confidentiality of Discovery Materials, and have reached an agreement. The resulting proposal is attached hereto and is respectfully submitted to the Court for review.

The parties thank the Court for its attention to this matter.

Sincerely,

Wallace Neel

WN:eg

Attachment

cc:

Jack Babchik, Esq.

Siobhan Healy, Esq.

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Endorsement:

Draft order looks OK to me if you send me an executed copy I will add my signature.